

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127288

FILED
Apr 30, 2012
Secretary of State

Entity Name: PARTNERS IN HEALTH F.O.R.M.E. MEDICAL AND REHAB CENTERS, INC.

Current Principal Place of Business:

550 NE 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

9730 NW 2 AVE
MIAMI SHORES, FL 33138

Current Mailing Address:

550 NE 125TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

9730 NE 2 AVE
MIAMI SHORES, FL 33138

FEI Number: 59-3773826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANON, HENRY R DR.
550 NE 125TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SANON, HENRY R DR.
9730 NE 2 AVE
MAIMI SHORES, FL 33138 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HENRY SANON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANON, HENRY R DR.
Address: 9730 NE 2 AVE
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY SANON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date